

Commission Meeting

2014-04-23 09:35:00.0

or immediately following the 9:30 a.m. BATA Meeting
Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter
101 Eighth Street, Oakland, CA 94607

*This agenda was updated 2014-04-23 15:04:14.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov,
510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the
meeting, and an [audio file](#) will be available for approximately
one month after the meeting date.*

Chair

Amy Rein Worth

Vice Chair

Dave Cortese

Members

Alicia C. Aguirre Tom Azumbrado+ Tom Ba
David Campos Bill Dodd Dorene M. Giacob
Federal D. Glover Scott Haggerty Anne W.
Halsted Steve Kinsey Sam Liccardo Mark Lu
Jake Mackenzie Joe Pirzynski Jean Quan Bij
Sartipi+ James P. Spering Adrienne J. Tissie
Scott Wiener

Staff Liaison

Steve Heminger

1. Confirm Quorum***

Chair's Report

2. Presented by: Worth

Action: Information

Policy Advisory Council Report

3.

Presented by: Cathleen Baker

Executive Director's Report

4. Presented by: Heminger

Action: Information

Commissioner Comments

5.

Action: Information

Consent Calendar

6.

Action: Approval

Commission Meeting Minutes - March 26, 2014.*

- [6 Commission Minutes 3.26.14.pdf](#)

Programming and Allocations Committee

Resolution Nos. 4035, Revised, 4119, Revised, 4120, Revised, and 4084, Revised - Final revisions to Transit Capital Priorities program for FY 2013-14 to reconcile to actual apportionments, and AB 680

- **bridge toll program and allocations for FY 2013-14.***
- [6a Reso 4035 4119 4120 4084 TCP Revisions.pdf](#)

Resolution Nos. 3909, Revised and 4050, Revised - Allocation of approximately \$8 million in Regional Measure 2 funds to WETA for the Tranbay Commute Ferry Service project and the Integration of Real

- **Time Transit Information project.***
- [6b Reso 3909 4050 RM2 WETA Allocation.pdf](#)

Administration Committee

7.

Presented by: Bates

Resolution No. 4088 - FY 2013-14 Overall Work Program (OWP).*

The OWP will be amended to add \$257,793 FTA 5303 federal planning funds due to final allocation adjustments.

a.

Action: Approval

- [7a Res 4088.pdf](#)

Resolution No. 4141 - FY 2014-15 Overall Work Program (OWP), Planning Certification, and Authorization for Execution of Agreement for Federal Planning Grants.*

Approval of the FY 2014-15 OWP, guides the collaborative metropolitan transportation planning process involving MTC, ABAG, Caltrans, and other local transportation partners and the authorization to enter agreements for \$11,232,751 in transportation planning funds.

b.

- [7b FY 2014 15 OWP April 2014.pdf](#)

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- [7b Res 4141.pdf](#)

Programming and Allocations Committee

8.

Presented by: Glover

Resolution No. 4132 - Cycle 1 Regional Competitive Active Transportation Program Guidelines.*

Adoption of the proposed Policies, Procedures, and Project Selection Criteria for the \$30 million Cycle regional Active Transportation Program (ATP).

a.

Action: Approval

- [8a Reso 4132 Regional CATP Guidelines.pdf](#)

Resolution Nos. 3925, Revised and 4035 - Federal Surface Transportation Program (STP)/Congestion Mitigation and Air Quality Improvement (CMAQ) Cycles 1 and 2 Program Revisions.*

Proposed project selections and program revisions to the Climate Initiatives Program for roughly \$23 million.

b. *Cycle 1 and Cycle 2 funding, including recommendations on the regional bike share program.*

Action: Approval

- [8a Reso 3925 4035 Climate Initiatives Program.pdf](#)

Resolution No. 4035, Revised - Priority Conservation Area (PCA) Program Update and Program Revisions.*

Project evaluation outcomes of the Priority Conservation Area Program and recommending the
c. *programming of funding to these projects.*

Action: Approval

- [8b Reso 4035 PCA Update and Revisions.pdf](#)

Legislation Committee

9.

Presented by: Haggerty

SB 1077 (DeSaulnier): Vehicle Miles Traveled Pilot Fee Program.*

Action: Approval

a. **Recommended position:** Support and Seek Amendment

- [9a_sb1077.pdf](#)

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- [9_lcrecommends.pdf](#)

AB 1721(Linder): Express Lanes, Clean Fuel Vehicles.*

Action: Approval

b. Recommended position: Support and Seek Amendment

- [9b_ab1721.pdf](#)

- [9_lcrecommends.pdf](#)

AB 2651 (Linder/AB 2728(Perea): Restoration of Vehicle Wight Fees for State Highway Account.*

Action: Approval

c. Recommended position: Support and Seek Amendment

- [9c_ab2651.ab2728.pdf](#)

- [9_lcrecommends.pdf](#)

SB 990 (Vidak): State Transportation Improvement Program (STIP)/Transportation Development Act (TDA) Funds: 5% Set-aside for Disadvantaged Small Communities.*

Action: Approval

d. Recommended position: Oppose

- [9d_sb990.pdf](#)

- [9_lcrecommends.pdf](#)

Regional Endorsement of Bay Area Projects for Federal TIGER 6 Grants.*

Action: Approval

e.

- [9_lcrecommends.pdf](#)

- [Memo from Leg Cmte to Commission TIGER 6 Endorsements.pdf](#)

Public Comment

10.

Action: Information

11. Adjournment

Next meeting

2014-05-28 09:35:00.0

Lawrence D. Dahms Auditorium

Joseph P. Bort MetroCenter

101 Eighth Street, Oakland, CA 94607

* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Commission. Actions recommended by staff are subject to change by the Commission.

*** A quorum of this Commission shall be a majority of its voting members (10).

+ Non-voting member.

Public Comment: The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

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